

**ANNOUNCEMENT**

**Regarding the record date for the exercise of rights:  
Holding the 2026 Annual General Meeting of Shareholders.**

**Dear:**

- **Hanoi Stock Exchange (HNX).**
- **Vietnam Securities Depository and Clearing Corporation (VSDC)**
- **Shareholders**

Issuer Name : **QUANG NAM MINERAL INDUSTRY CORPORATION**  
Trading Name : **QUANGNAM MINERAL INDUSTRY CORPORATION (MINCO)**  
Head Office : **Ha Lam - Cho Duoc Industrial Cluster, Thang Binh Commune, Da Nang.**  
Telephoen : **0235 3665022.**  
Fax : **0235 3665024** Website: **minco.com.vn.**

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh City Branch of the record date to create the list of owners for the following securities:

Securities Name : **Shares of Quang Nam Mineral Industry Corporation**  
Securities Symbol : **MIC**  
Securities Type : **Common shares**  
Par Value : **VND 10,000/share**  
Exchange : **HNX**  
Record Date : **May 22, 2026 (Friday)**

**1. Reason and purpose:**

To hold the 2026 Annual General Meeting of Shareholders.

**2. Specific contents:**

- Execution rate: 01 share - 01 voting right.
- Execution time: The Company will notify later.
- Expected venue: Head Office of Quang Nam Mineral Industry Joint Stock Company - Ha Lam - Cho Duoc Industrial Cluster, Thang Binh Commune, Da Nang City.
- Meeting contents: Issues within the authority of the General Meeting of Shareholders

We kindly request VSDC to compile and send us the list of MIC securities owners as of the above-mentioned record date to the following addresses:

- Address to receive the list (hard copy):

Quang Nam Mineral Industry Corporation

Ha Lam - Cho Duoc Industrial Cluster, Binh Phuc, Thang Binh, Quang Nam.

- Email address to receive the data file: **bichlieu007@yahoo.com.vn**



We commit that the information regarding the owners in the list will be used for the correct purposes and in compliance with VSDC's regulations. Our Company will bear full responsibility before the law for any violations.

Recipients:

- As above
- Authorized Person for Information Disclosure
- Archived at: Admin Dept., Company Secretary



**TỔNG GIÁM ĐỐC  
PHẠM NGỌC AN**

